

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA)
)
) Criminal No. 21-cr-10035-ADB
v.)
)
)
FAITH NEWTON)

GOVERNMENT'S EXHIBIT LIST

Trial Exhibit Num	Trial Exhibit Description	Admitted (Y/N)	Date Admitted
13.01	HHA Training Presentation		
28	B. P. Harvard Vanguard Patient Records		
29	D. S. Harvard Vanguard Patient Records		
30	C. H. Harvard Vanguard Patient Records		
31	S. L. Signed Plan of Care by M. Mythily (12/19/2014 to 2/16/2015)		
32	S. L. Denied Plan of Care by M. Mythily (12/14/2015 to 2/11/2016)		
33	S. L. Denied Patient Order by M. Mythily dated 12/13/2015		
34	Email Message re S. L. Harvard Vanguard Plan of Care 3/21/2016		
35	S. L. Denied Plan of Care by M. Mythily dated 4/25/2016		
36.01	M. O. Frances Denied Plan of Care by D. Milton Dated 3/30/2016		
36.02	P. O. Harvard Vanguard Patient Records		
45	Arbor Homecare CMS Agreement and Approval Dated 5/9/2013		
50.01	Arbor Weekly Visit Time Sheet		
50.02	Arbor Home Health Aid Job Summary		
50.03	Arbor HHA Exam		
50.04	Arbor Subject Matter Examinations		
51	HHA Orientation Schedule		
55.01	Executed Contract for Construction at 440 Great Pond Road Property		
55.02	Check from Arbor Homecare Services LLC to DC Development and Construction Co (2016.12.30)		

59	J. E. Medical Record from Eaton Medical		
60	O. O. Medical Record from Eaton Associates		
61	Quitclaim Deed for 20 Mill Street Property		
62.01	BoA Wire Transfer Statement of \$116,069.91 from F. Newton to Elite Title & Closing		
63.01	HUD Statement for Closing of 20 Mill Street Sale from Elite Title & Closing Services, LLC		
70.01	RMV Certificate of Title, dated December 2, 2016, for Maserati Granturismo		
71	BOA Wire Transfer of \$10,128 as deposit for 12 Mountain View Drive Property into Holler Law Firm, LLC IOLTA Acct.		
72	BOA Wire Transfer of \$347,074.21 for 12 Mountain view Drive Property into Holler Law Firm, LLC IOLTA Acct.		
73	Purchase & Sale Agreement documents for 12 Mountain View Drive Property, dated 7/25/2018		
74	HUD-1 Settlement Statement for 12 Mountain View Drive Property, dated 8/20/2018		
76.01	L. L. Lowell Community Health Center Records		
77.01	J. F. Lowell General Hospital Patient Record 4/14/14		
77.02	J. F. Lowell General Hospital Patient Record 5/19/15		
77.03	J. F. Lowell General Hospital Patient Record 10/4/15		
78	Deposit of \$1,950,000 check from Ben Muiruri BOA Acct. *6118 Acct. into Northern Bank & Trust Company checking account, dated 3/27/2018		
82	B. Muiruri Northern Bank & Trust Company Account Agreement for Acct. *5100, dated 3/26/2018		
84	\$1,000,000 deposit from F. Newton BOA Acct. *9723 into Careplus Medic Transport Northern Bank & Trust Company Acct. *4400, dated 3/30/2017		
85	\$2,000,000 deposit from F. Newton BOA Acct. *9723 into F. Newton Northern Bank & Trust Company Acct. *9700, dated 3/28/2018		
86	F. Newton Northern Bank & Trust Company Account Agreement for Acct. *9700, dated 3/26/2018		
87	F. Newton Northern Bank & Trust Company Acct. *9700 Statements (3/26/2018 - 11/30/2019)		
88	\$1,000,000 deposit from F. Newton BOA Acct. *9723 into Careplus Medic Transport Northern Bank & Trust Company Acct. *4400, dated 3/30/2017		
89	\$1,000,000 deposit from F. Newton BOA Acct. *9723 into Careplus Medic Transport Northern Bank & Trust Company Acct. *4400, dated 4/13/2017		
92.01	Purchase & Sale Agreement for 440 Great Pond Andover, MA		
92.02	HUD-1 Settlement Statement re Purchase of 440 Great Pond Road property		
92.03	IOLTA Account Statement Showing \$2,012,177.82 Wire Transfer from F. Newton to R. Wyman		

94	BOA Business Signature Cards for Arbor Homecare Services LLC Operating Acct. *7768		
97	Withdrawal Slip for \$1,301,701.78 from BOA Acct. *5931 by F. Newton, dated 8/13/2014		
102	BOA updated signature card for B. Muiruri for Acct. *6118, dated 1/12/2015		
115	F. Newton BOA Bank Statement for Acct. *9723 (9/27/2016 - 10/25/2016)		
277.01	IOLTA Statement showing Wire transfer of \$307,317 from F. Newton for purchase of Medicol, Inc. (7/25/2018)		
278	F. Newton and E. Connors (Restated) Stock Purchase Agreement for Medicol, Inc. (4/13/2018)		
293	Resignation letter of A. Quintana (Payroll Mgr.) from Arbor (9/16/2016)		
294	Email from A. Quintana to C. Kamandu re discharging patients without 485 plan of care documents (6/17/2015)		
296	J. F. - Home Health Certifications and Plans of Care, signed by Z. Ahmed, MD		
297	A. G. Home Healthcare Certification and Plan of Care, signed by physician, and Medication Profile		
298	E. B. - Physician Order, dated 12/04/2014, Dr. A. Shoemaker indicating patient no longer needs services		
300	F. Newton Updated Signature Card for BOA Acct. *9723		
304	Emails from B. Muiruri and F. Newton to J. Ouko and S. Hussain (12/26/2014)		
305	Recording of Conversation between A. Quintana and F. Newton (9/30/2016)		
307	Recording of Conversation between A. Quintana and F. Newton (9/30/2016)		
309	Nizhoni Intake Form for E. A.		
310	Nizhoni Intake Form for R. B.		
311	Nizhoni Intake Form for O. R.		
318.01	MassHealth Provider Contract		
318.02	CHAP Accreditation		
320	Email from J. Ouko to B. Muiruri, F. Newton, R. Gonzalez, and S. Hussain re Agency Performance Improvement Plan (10/08/2014)		
322	Memo from J. Ouko to B. Muiruri and F. Newton re Agency's Performance Review (10/29/2014)		
323	Email from B. Muiruri to J. Ouko, dated 12/26/2014		
328	Recording of Conversation Between J. Ouko, F. Newton, B. Muiruri, P. Wangi		
330	Recording of Conversation Between J. Ouko and F. Newton		
331	J. Ouko Chart Summarizing Plans of Care		
332	Personnel File Information for Alyaa A. Aal Sheikh (Hire Date 5/05/2015)		

335	HHA Certificate of completion for Alyaa Aal Sheikh (Dated 5/05/2015)		
336	Personnel File Information for Ervin Acevedo (Hire Date 6/30/2016)		
337	Personnel File Information for Janelly Acosta (Hire Date 1/06/2015)		
337.01	HHA Certificate of Completion for Janelly Acosta		
338	Personnel File Information for Martha L. Alvarado (Hire Date 1/02/2017)		
341	Martha Alvarado Certificate of HHA Course Completion (Dated 12/30/2015)		
344	Personnel File Information for Carlos Andrade (Hire Date 1/06/2014)		
346	Carlos Andrade Certificate of HHA Course Completion (Dated 1/06/2014)		
349	Personnel File Information for Julio C. Baez (Hire Date 7/01/2015)		
352	Personnel File Information for Rosa Barreto (Hire Date 8/23/2013)(INCOMPLETE)		
353	Rosa Barreto Certificate of HHA Course Completion (Dated 8/23/2013)		
357	Personnel File Information for George Castro (Hire Date 1/30/2014)		
360	George Castro Certificate of HHA Course Completion (Dated 2/17/2014)		
363	Personnel File Information for Adriana Kam-O'Donoghue (Hire Date 3/03/2014)		
365	Uonh Keth Certificate of HHA Course Completion (Dated 3/06/2014)		
374	Norma Natal-Rosario Certificate of HHA Course Completion (Dated 01/21/2014)		
378	Personnel File Information for Nurys Javier (Hire Date 2/14/2014)		
383	Katia Pearson-Oyola HHA Certificate of Completion, dated 10/23/2014		
387	Luz Real HHA Certificate of Completion, dated 12/05/2013		
410	E. C. Patient Records (Oasis-C Start of Care) (2013.01.23)		
411	E. C. Record of Skilled Nurse Visit (01/30/2013)		
412	E. C. Record of Skilled Nurse Visit (02/06/2013)		
413	E. C. Record of Skilled Nurse Visit (02/13/2013)		
414	E. C. Record of Skilled Nurse Visit (02/20/2013)		
415	E. C. Record of Skilled Nurse Visit (02/27/2013)		
416	E. C. Record of Skilled Nurse Visit (03/13/2013)		
417	E. C. Home Health Certification and Plan of Care (Dates of Certification Period: 05/23/2013 - 07/21/2013)		
418	E. C. Patient Records (Oasis-C Recertification) dated 05/18/2013		
419	E. C. Record of Skilled Nursing Visit (4/3/2013)		
420	E. C. Record of Skilled Nurse Visit (04/24/2013)		
421	E. C. Assessment re Oasis-C Discharge from Agency, dated 07/17/2013		

422	E. C. Home Health Certification and Plan of Care (Dates of Certification Period: 09/20/2013 - 11/18//2013)		
423	E. C. Patient Records (Oasis-C Recertification) dated 11/21/2013		
424	E. C. Patient Records (Oasis-C Start of Care) dated 09/20/2013		
425	E. C. Patient Records (Oasis-C Resumption of Care) dated 03/01/2014		
426	E. C. Record of Skilled Nurse Visit (03/03/2014)		
427	E. C. Record of Skilled Nurse Visit (03/04/2014)		
428	E. C. Record of Skilled Nurse Visit (03/06/2014)		
429	E. C. Home Health Certification and Plan of Care (Dates of Certification Period: 05/26/2014 - 07/24/2014)		
431	J. E. Home Health Certification and Plan of Care (Dates of Certification Period: 11/18/2014 - 01/06//2015)		
432	J. E. Patient Records (Oasis-C Start of Care) dated 11/18/2014		
433	J. E. Record of Skilled Nurse Visit (11/19/2014)		
434	J. E. Record of Skilled Nurse Visit (11/20/2014)		
435	J. E. Record of Skilled Nurse Visit (11/22/2014)		
436	J. E. Record of Skilled Nurse Visit (11/23/2014)		
437	J. E. Record of Skilled Nurse Visit (11/24/2014)		
438	J. E. Record of Skilled Nurse Visit (11/25/2014)		
439	J. E. Record of Skilled Nurse Visit (11/27/2014)		
440	J. E. Record of Skilled Nurse Visit (11/28/2014)		
441	J. E. Record of Skilled Nurse Visit (11/29/2014)		
442	J. E. Record of Skilled Nurse Visit (12/01/2014)		
443	J. E. Record of Skilled Nurse Visit (12/02/2014)		
444	J. E. Record of Skilled Nurse Visit (01/01/2015)		
445	J. E. Record of Skilled Nurse Visit (01/02/2015)		
446	J. E. Record of Skilled Nurse Visit (01/30/2015)		
447	J. E. Record of Skilled Nurse Visit (01/31/2015)		
448	J. E. Record of Skilled Nurse Visit (02/01/2015)		
449	J. E. Record of Skilled Nurse Visit (02/02/2015)		
450	J. E. Record of Skilled Nurse Visit (02/04/2015)		
451	J. E. Record of Skilled Nurse Visit (02/05/2015)		
452	J. E. Record of Skilled Nurse Visit (02/07/2015)		

453	J. E. Record of Skilled Nurse Visit (02/08/2015)		
454	J. E. Record of Skilled Nurse Visit (02/09/2015)		
455	J. E. Record of Skilled Nurse Visit (02/11/2015)		
456	J. E. Record of Skilled Nurse Visit (03/01/2015)		
457	J. E. Record of Skilled Nurse Visit (03/02/2015)		
458	J. E. Record of Skilled Nurse Visit (03/03/2015)		
459	J. E. Record of Skilled Nurse Visit (03/04/2015)		
460	J. E. Record of Skilled Nurse Visit (04/01/2015)		
461	J. E. Record of Skilled Nurse Visit (04/02/2015)		
463	A. G. Home Health Certification and Plan of Care (Certification Period 01/12/2014 - 03/12/2014) - Dated 01/12/2014		
464	A. G. Home Health Certification and Plan of Care (Certification Period 03/13/2014 - 05/31/2014) - Dated 01/12/2014		
465	A. G. Patient Record (Oasis-C Start of Care) - Dated 01/12/2014		
466	A. G. Record of Skilled Nurse Visit (01/13/2014)		
467	A. G. Record of Skilled Nurse Visit (01/14/2014) (9:30 a.m.)		
468	A. G. Record of Skilled Nurse Visit (01/14/2014) (7:00 p.m.)		
469	A. G. Record of Skilled Nurse Visit (01/15/2014) (7:00 p.m.)		
470	A. G. Record of Skilled Nurse Visit (01/15/2014) (9:30 a.m..)		
471	A. G. Record of Skilled Nurse Visit (02/01/2014) (9:30 a.m.)		
472	A. G. Record of Skilled Nurse Visit (02/01/2014) (7:00 p.m.)		
473	A. G. Record of Skilled Nurse Visit (02/02/2014)		
474	A. G. Record of Skilled Nurse Visit (02/03/2014)		
475	A. G. Record of Skilled Nurse Visit (03/01/2014) (8:00 a.m.)		
476	A. G. Record of Skilled Nurse Visit (03/01/2014) (6:00 p.m.)		
477	A. G. Record of Skilled Nurse Visit (04/01/2014) (8:00 a.m.)		
478	A. G. Record of Skilled Nurse Visit (04/01/2014) (6:00 p.m.)		
479	A. G. Record of Skilled Nurse Visit (05/01/2014)		
480	A. G. Record of Skilled Nurse Visit (05/02/2014)		
481	A. G. Record of Skilled Nurse Visit (05/12/2014) (8:00 a.m.)		
482	A. G. Record of Skilled Nurse Visit (05/12/2014) (6:00 p.m.)		
483	A. G. Communication Note Date 2014.10.13 re Unsigned Plans of Care		
484	C. H. HHA Care Plan Report - Visit Date 05/12/2014		

485	C. H. HHA Care Plan Report - Visit Date 11/08/2014		
489	R. L. Home Health Certification and Plan of Care (Certification Period 09/08/2013 - 11/06/2013) - Dated 09/19/2013		
490	R. L. Home Health Certification and Plan of Care (Certification Period 11/07/2013 - 01/05/2014) - Not Dated		
491	R. L. HHA Care Plan Report - Visit Date 09/08/2013		
492	R. L. HHA Supervisory Visit Evaluation - Visit Date 09/21/2013		
493	R. L. HHA Supervisory Visit Evaluation - Visit Date 10/05/2013		
494	R. L. Patient Records (Oasis-C Recertification) Dated 11/01/2013		
495	R. L. Patient Records (Oasis-C Start of Care) Dated 09/08/2013		
496	R. L. Home Health Certification and Plan of Care (Certification Period 01/06/2014 - 03/06/2014) Dated 01/08/2014		
497	R. L. Patient Records (Oasis-C Recertification) Dated 01/05/2014		
499	L. L. Home Health Certification and Plan of Care (Certification Period 01/23/2013 - 03/23/2013)		
500	L. L. Patient Records (Oasis-C Discharge from Agency) Dated 03/04/2013		
501	L. L. Patient Records (Oasis-C Start of Care) Dated 01/23/2013		
502	L. L. Record of Skilled Nurse Visit (02/04/2013)		
503	L. L. SN Discharge Summary - Dated 03/04/2013		
504	L. L. Home Health Certification and Plan of Care (Certification Period 12/05/2013 - 02/02/2014) - Dated 12/04/2013		
505	L. L. Home Health Certification and Plan of Care (Certification Period 02/03/2014 - 04/03/2014) - Dated 03/20/2014		
506	L. L. Patient Records (Oasis-C Recertification) - Dated 02/02/2014		
507	L. L. Patient Records (Oasis-C Start of Care) - Dated 12/07/2013		
508	L. L. Record of Skilled Nurse Visit (12/07/2013) (7:30 a.m.)		
509	L. L. Record of Skilled Nurse Visit (12/07/2013) (4:30 p.m.)		
510	L. L. Record of Skilled Nurse Visit (12/08/2013) (4:20 p.m.)		
511	L. L. Record of Skilled Nurse Visit (12/08/2013) (7:20 a.m.)		
512	L. L. Record of Skilled Nurse Visit (12/15/2013)		
513	L. L. Record of Skilled Nurse Visit (07/02/2015)		
514	L. L. Home Health Certification and Plan of Care (Certification Period 09/26/2015 - 11/24/2015) - Dated 11/08/2015		
515	L. L. Record of Skilled Nurse Visit PM (01/01/2016)		

517	O. O. Home Health Certification and Plan of Care (Certification Period 01/12/2014 - 03/12/2014) - Dated 01/10/2014		
518	O. O. LVN/LPN Supervisory Visit Evaluation - Visit Date 03/05/2014		
519	O. O. Patient Records (Oasis-C Recertification) - Dated 03/12/2014		
520	O. O. Patient Records (Oasis-C Start of Care) - Dated 03/12/2014		
521	O. O. Record of Skilled Nurse Visit (01/13/2014) (7:15 p.m.)		
522	O. O. Record of Skilled Nurse Visit (01/13/2014) (8:00 a.m.)		
523	O. O. Home Health Certification and Plan of Care (Certification Period 05/12/2014 - 07/10/2014) - Dated 05/29/2014		
524	O. O. Patient Records (Oasis-C Recertification) - Dated 05/11/2014		
525	P. O. Home Health Certification and Plan of Care (Certification Period 01/02/2015 - 03/02/2015) - Dated 02/05/2015		
526	P. O. Patient Records (Oasis-C Recertification) - Dated 01/01/2015		
527	P. O. - Communication Note re Dr. Milton Drake's inquiry about employment status of P. O. (not working as a landscaper since getting skilled nursing services), Dated 11/10/2015		
528	P. O. - Communication Note conversation with Dr. Milton Drake and the doctor recommends discharge of P. O. from skilled nursing services, Dated 11/11/2015		
529	P. O. Patient Records (Oasis-C1 Discharge from Agency) - Dated 11/11/2015		
530	P. O. - Physician Order, Per Dr. Milton Drake on 11/11/2015 - Discharge P. O. from all skilled nursing services (Dated 11/11/2015)		
531	T. R. Oasis Start of Care signed by C. Githinji (2014.03.07)		
532	T. R. Patient File - Communication Note: Discontinued Services by PCP Request (06/12/2014)		
536	2 Checks written to Adriana O'Donoghue (\$600 and \$500) from BOA Accts. *9723 and *7700		
537	E. B. Communication Note dated 2015.12.15		
539	J. F. Patient Record (Oasis-C Start of Care) - Dated 12/05/2013		
540	J. F. Home Health Certification and Plan of Care (Certification Period 12/05/2013 - 02/02/2013) - Dated 12/04/2013		
541	J. F. Patient Record (Oasis-C Recertification) - Dated 04/03/2014		
542	J. F. Record of Skilled Nurse Visit (04/03/2014)		
543	J. F. Record of Skilled Nurse Visit (04/04/2014)		
544	J. F. 60-Day Summary/Case Conference, Dated 06/02/2014		
545	J. F. Record of Skilled Nurse Visit AM (05/20/2015) (7:00 a.m.)		
546	J. F. Record of Skilled Nurse Visit PM (05/20/2015) (5:30 p.m.)		

547	J. F. Record of Skilled Nurse Visit (09/01/2015)		
548	J. F. Record of Skilled Nurse Visit PM (10/04/2015)		
553	J. F. Screen Shot of Activity Log for 09.01.2015 PM Visit		
632	MassHealth Response Letter and Certification for Claims Data		
653	Faith Newton Texts to/from Abraham Waweru		
654	F. Newton Texts to/from A. O'Donoghue		
658	Faith Newton Texts to/from Eleanor Connors		
659	Faith Newton Texts to/from Eunice Muiruri		
661	Faith Newton Texts to/from Helen Troy		
662	Faith Newton Texts to/from Jenny Sech		
663	Faith Newton Texts to/from Joan Kagendo		
666	Faith Newton Texts to/from Linda Hin		
667	Faith Newton Texts to/from Lucy Muthoni 2015.10.12 and 2015.11.06		
669	Faith Newton Texts to/from Mbaria Njoroge		
670	F. Newton Texts to/from R. Gonzalez		
671	F. Newton Texts to/from S. Hussain		
673	Faith Newton Texts to/from Vannak Kann		
675	F. Newton Texts to/from W. Waruru		
676	F. Newton Cell Phone Extract from Border Search		
700	CW-1 Plea Agreement (7/14/2022)		
701	CW-1 Cooperation Agreement (7/14/2022)		
703	Arbor Payroll		
704	A. Quintana Mail Message (6/14/2016)		
705	Arbor Employee Handbook		
706	K. U. -- Home Health Certification and Plan of Care (12/20/2015 to 02/17/2016)		
707	K. U. -- Home Health Certification and Plan of Care (02/18/2016 to 4/17/2016)		
708	K. U. -- Skilled Nurse Visit Note (12/03/2015)		
709	K. U. -- Skilled Nurse Visit Note (12/04/2015)		
710	K. U. -- Skilled Nurse Visit Note (12/20/2015)		
711	K. U. -- Border Crossing Records		
712.01	Financial Summary Chart		
712.02	Financial Summary Chart		

712.03	Financial Summary Chart		
712.04	Financial Summary Chart		
712.05	Financial Summary Chart		
712.06	Financial Summary Chart		
712.07	Financial Summary Chart		
712.08	Financial Summary Chart		
712.09	Financial Summary Chart		
712.10	Financial Summary Chart		
712.11	Financial Summary Chart		
712.12	Financial Summary Chart		
712.13	Financial Summary Chart		
712.14	Financial Summary Chart		
712.15	Financial Summary Chart		
712.16	Financial Summary Chart		
713	MassHealth Claims Data Summary Charts		
714	Text Message Summary Charts		
715.01	Summary Chart: Faith Newton OASIS-C Start of Care Narratives for A. G. and O. O.		
715.02	Summary Chart: Winnie Waruru Skilled Nurse Visit Notes for A. G.		
715.03	Summary Chart: Lorna Thagichu Skilled Nurse Visit Notes for A. G.		
715.04	Summary Chart: Faith Newton Skilled Nurse Visit Notes for J. F.		
715.05	Summary Chart: Skilled Nurse Notes for J. F.--Transition from Faith Newton to Winnie Waruru		
715.06	Summary Chart: Winnie Waruru Skilled Nurse Visit Notes for J. F. (1/14/14-5/16/15)		
715.07	Summary Chart: Winnie Waruru Skilled Nurse Visit Notes for J. F. (6/29/14-5/27/14)		
715.08	Summary Chart: Winnie Waruru Skilled Nurse Visit Notes for J. E.		
715.09	Summary Chart: Winnie Waruru Skilled Nurse Visit Notes for L. L.		
715.10	Summary Chart: Winnie Waruru Skilled Nurse Visit Notes for O. O. (1/13/14-1/16/14)		
715.11	Summary Chart: Winnie Waruru Skilled Nurse Visit Notes for O. O. (1/17/14-5/22/14)		
715.12	Summary Chart: Adams Kinyanjui Skilled Nurse Visit Notes for O. O. (5/23/14-6/18/14)		
715.13	Summary Chart: Adams Kinyanjui Skilled Nurse Visit Notes for O. O. (6/21/14-7/27/14)		
715.14	Summary Chart: Aloise Njenga Skilled Nurse Visit Notes for R. L. (8/30/14-7/11/15)		
715.15	Summary Chart: Aloise Njenga Skilled Nurse Visit Notes for R. L. (10/10/14-10/30/14)		
715.16	Summary Chart: Aloise Njenga Skilled Nurse Visit Notes for R. L. (11/8/14-12/9/14)		

716	Photo of 440 Great Pond Rd, North Andover		
717	Condition of participation: Home health aide services (42 CFR 484.32)		
718	CW-1 Proffer Letter (9/16/2021)		
800	MassHealth Claims Data		
801	MassHealth Claims Data		
802	MassHealth Claims Data		
803	MassHealth Claims Data		
804	MassHealth Claims Data		
805	MassHealth Claims Data		
806	MassHealth Claims Data		
807	MassHealth Claims Data		
808	MassHealth Claims Data		

Date: June 23, 2023

Respectfully submitted,

UNITED STATES OF AMERICA,

JOSHUA S. LEVY
Acting United States Attorney

/s/ Chris Looney
WILLIAM B. BRADY
CHRISTOPHER R. LOONEY
Assistant U.S. Attorneys

CERTIFICATE OF SERVICE

Undersigned counsel certifies that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ Chris Looney _____

Christopher R. Looney
Assistant United States Attorney

Dated: June 23, 2023